

RESOLUTION NO. 2009-250

SPONSOR Mr. Pry

DATE June 29, 2009

COMMITTEE Public Works

**A Resolution authorizing the County Executive to execute an Ohio Public Works Commission grant application and associated documents, with Coventry Township and the City of Akron as co-applicants, for the South Main Street Phase 5 rehabilitation project in Coventry Township and the City of Akron, Council District 8, at a cost to the County not to exceed \$328,000.00, for the Engineer, and declaring an emergency.**

WHEREAS, the County Engineer concludes that there is a public need to rehabilitate portions of South Main Street from Portage Lakes Drive to an existing pavement taper south of Mallard Point and from Vaughn Road to Althea Avenue, designated as South Main Street Phase 5, in Coventry Township and the City of Akron; and

WHEREAS, the County of Summit is eligible, with Coventry Township and the City of Akron as co-applicants, to acquire Ohio Public Works Commission Local Transportation Improvement Program ("LTIP") grant funds for the South Main Street Phase 5 project, and with Metro Parks Serving Summit County providing a portion of the local share; and

WHEREAS, this Council has determined by reviewing all pertinent information that it is necessary and in the best interest of the County to apply for said funds, to authorize the expenditure of \$328,000.00 in County local matching road and bridge funds for said rehabilitation and to authorize the County Executive to execute a grant application and associated documents for the South Main Street Phase 5 project;

NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State of Ohio, that:

#### SECTION 1

The County Executive is authorized to execute an Ohio Public Works grant application and associated documents, with Coventry Township and the City of Akron as co-applicants, and with Metro Parks Serving Summit County providing a portion of local funds, for Ohio Public Works Commission LTIP funds, for the purpose of rehabilitating a portion of South Main Street from Portage Lakes Drive to an existing pavement taper south of Mallard Point and from Vaughn Road to Althea Avenue, designated as South Main Street Phase 5, in Coventry Township, Council District 8.

#### SECTION 2

The terms of said application shall allocate the cost of said rehabilitation among the following participants, with the County of Summit's share (Item A) not to exceed \$328,000.00, and with other participants' shares (Items B, C, D and E) covering the remainder of the \$4,780,000.00 estimated project cost in amounts approximately equal to the following:

A. County of Summit Road and Bridge Funds	\$	328,000.00
B. Coventry Township	\$	50,000.00

SECTION 2 (cont'd.)

C. City of Akron	\$	50,000.00
D. Metro Parks Serving Summit County	\$	50,000.00
E. Ohio Public Works Commission (LTIP)	\$	4,302,000.00

SECTION 3

The expenditure of \$328,000.00 in County local matching road and bridge funds as the County of Summit's share of the cost of the project is hereby authorized.

SECTION 4

The Clerk of Council is instructed to provide two certified copies of this Resolution to the County Engineer, for submission to the Ohio Public Works Commission with said funding application.

SECTION 5

This Resolution is hereby declared an emergency in the interest of the health, safety and welfare of the citizens of the County of Summit, and for the further reason that it will immediately allow the County to obtain grant funds for a needed bridge replacement.

SECTION 6

Provided this Resolution receives the affirmative vote of eight (8) members, it shall take effect immediately upon its adoption and approval by the Executive; otherwise, it shall take effect and be in force at the earliest time provided by law.

SECTION 7

It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

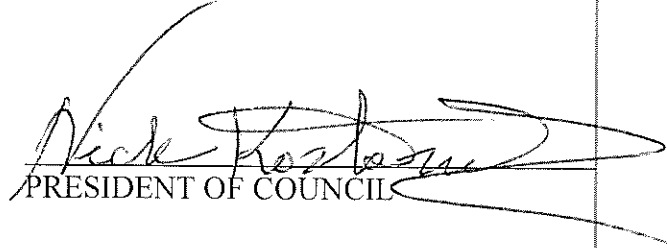
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INTRODUCED June 15, 2009

ADOPTED June 29, 2009

  
CLERK OF COUNCIL

  
PRESIDENT OF COUNCIL

APPROVED June 29, 2009

  
EXECUTIVE

ENACTED EFFECTIVE June 29, 2009

Voice Vote: 11-0 YES: Comunale, Crawford, Crossland, Feeman, Kostandaras  
Poda, Prentice, Rodgers, Schmidt, Shapiro, Smith